

## COUNCIL and COMMITTEE SESSION SUMMARY

**Wednesday May 7, 2008 to Tuesday, May 13, 2008**

*This summary is not intended to be the official record of the Council –  
Official minutes are available for that purpose in the Office of Legislative Information Services*

	<b>COUNCIL MEETING</b>	
	<b>Wednesday, May 7, 2008</b>	
	10:00 <b>WORKSESSION - FY09 Operating Budget</b>	
	(1)• Fire and Rescue Services (Davidson)	Worksession
	(2)• Liquor Control (Ferber)	Worksession
	(3)• Department of Police (McMillan)	Worksession
	(4)• <b>CIP adjustments:</b> Integrated Justice Information System (IJIS), Public Safety Communication System upgrade (Toregas)	Deferred to 5/8/08
	(5)• Department of Technology Services (Toregas)	Deferred to 5/8/08
	(6)• <b>CIP adjustments:</b> Technology Modernization (Toregas)	Deferred to 5/8/08
	(7)• Cable Television and Communications Plan (John)	Deferred to 5/8/08
	12:30 <b>ADJOURN</b>	
	<b>Note: #4,5,6,7 deferred to May 8, 2008</b>	
<b>HHS</b>	<b>1:30 PM - 7CHR or immediately following Council session</b>	
<b>May 7</b>	<b><u>FY09 Operating Budget</u></b>	
	(1)•DHHS follow up (McMillan)	Worksession
	(2)•CIP Project Cost Sharing: Nonprofit Village, Inc. (Fitzgerald-Bare)	Worksession
	<b>COUNCIL MEETING</b>	
	<b>Thursday, May 8, 2008</b>	
	10:00 <b>WORKSESSION - FY09 Operating Budget</b>	
	(#4 from 5/7)• <b>CIP adjustments:</b> Integrated Justice Information System (IJIS), Public Safety Communication System upgrade (Toregas)	Worksession
	(#5 from 5/7)• Department of Technology Services (Toregas)	Worksession
	(#6 from 5/7)• <b>CIP adjustments:</b> Technology Modernization (Toregas)	Worksession
	(#7 from 5/7)• Cable Television and Communications Plan (John)	Worksession
	(1)• Correction and Rehabilitation (McMillan)	Worksession
	(2)• Department of Permitting Services (Levchenko)	Worksession
	(3)• Economic Development (Ferber)	Worksession
	(4)• Economic Development Fund (Ferber)	Worksession

RES/ORD	SUBJECT	ACTION
	(5)• <b>CIP adjustment:</b> Life Sciences and Technology Centers (Ferber)	Worksession
	(6)• <b>CIP adjustment:</b> Multi-Purpose Arena (Ferber)	Worksession
	(7)• <b>CIP adjustment:</b> Air Pollution Control System (Levchenko)	Worksession
	12:30 <b>ADJOURN</b>	
	(8) 3:00 <b>MEETING</b> with Prince George's County Council regarding Bi-County Budgets (Farber)	Worksession
<b>MFP/T&amp;E</b>	<b>10:30 AM - 7CHR To be televised live on County Cable Montgomery</b>	
<b>May 9</b>	<b><u>FY09 Operating Budget</u></b>	
	(2)•Resolution to modify the Fuel/Energy tax rates to add a carbon/greenhouse gas surtax (Faden)	Worksession
	(1)•Fuel/Energy Tax Rate (Faden)	Worksession
<b>MFP</b>	<b>1:30 PM - 3CHR To be televised live on County Cable Montgomery</b>	
<b>May 9</b>	<b><u>FY09 Operating Budget</u></b>	
	(1)•Property Tax options (Sherer)	Developed recommendation
	(2)•Property Tax Credit for Income Tax Offset (Faden)	Recommended approval with amendments
	(3)•Action - Wage Equity Settlement Agreement (Farber)	Recommended approval
	(4)• <b>Expedited Bill 12-08</b> , Personnel - Retirement - Retirement Incentive Program (Drummer)	Recommended approval
	(5)•Action - Compensation and Benefits (all agencies) (Farber)	Developed recommendation
	(6)•Action - Collective Bargaining Agreements (Faden/Drummer)	Recommended approval, with one exception for MCGEO
	<b>COUNCIL MEETING</b>	
	<b>Monday, May 12, 2008</b>	
	9:30 <b>WORKSESSION - FY09 Operating Budget</b>	
	(1)• Regional Services Centers (Davidson)	Worksession
	(2)• Urban Districts (Davidson)	Worksession
	(3)• County Executive (Ferber)	Worksession
	(4)• County Attorney (John)	Worksession

RES/ORD	SUBJECT	ACTION
	(5)• Inspector General (John)	Worksession
	(6)• Office of Human Resources (John)	Worksession
	(7)• Council Office (Farber)	Worksession
	(8)• Office of Legislative Oversight and Independent Audit (Orlansky)	Worksession
	(9)• NDA: Housing Opportunities Commission (McMillan)	Worksession
	(10)• NDA: Closing Cost assistance (McMillan)	Worksession
	(11)• Housing and Community Affairs (McMillan)	Worksession
	(11)• Housing Initiative Fund (HIF) (McMillan)	Worksession
	(11)• <b>CIP adjustment:</b> Affordable housing acquisition (McMillan)	Worksession
	(11.1)• <b>CIP Adjustment:</b> Montgomery County Government Complex (replaces Judicial Center Annex) (McMillan)	Worksession
	(12)• Department of Environmental Protection (Levchenko)	Worksession
	(13)• <b>CIP:</b> Cost Sharing-MCG: Old Blair Auditorium (Davidson/McGuire)	Worksession
	(14)• Montgomery County Public Schools (McGuire)	Worksession
	11:45 <b>ADJOURN</b>	
	<b>Tuesday, May 13, 2008</b>	
	9:30 <b>INVOCATION</b> - Chaplain Edco Bailey, Shady Grove Adventist Hospital, Rockville	Invocation given
	9:35 <b>PRESENTATION</b> - Scrap Metal Recycling Challenge by Councilmembers Berliner and Leventhal	Proclamation presented
	9:35 <b>GENERAL BUSINESS</b> (Lauer)	
	<b>A. Announcements:</b>	
	• Agenda and Calendar Changes	Noted changes
	• The Report and Recommendations of the Charter Review Commission will be presented to the Council on June 10, 2008. The Council will conduct a public hearing on these recommendations and other proposed Charter Amendments on June 24 at 1:30 pm.	Announcement made
	(1) <b>B. Acknowledgement</b> - Receipt of Petitions	Acknowledged petitions
	<b>C. Action</b> - Approval of Minutes: April 29, 2008	Approved (5y; GL, VE, ME ta)*
*y=yes; ta= temporarily absent		

RES/ORD	SUBJECT	ACTION
	(2) 9:40 <b>CONSENT CALENDAR</b>	Approved (6y; VE, GL ta)*
	A. <b>Introduction</b> - Supplemental appropriation to the County Government's FY08 Operating Budget, Department of Public Works and Transportation - \$9,700,470 for Snow Removal/Wind and Rain Storm Cleanup, Underground Storage Tanks, Project Civic Access, and Safe Routes to School (Source: General Fund) (Orlin)	Introduced
	<i>Public Hearing is scheduled for 6/10/08 at 1:45 pm.</i>	
	B. <b>Introduction</b> - Resolution to authorize grant application request for the Annual Transportation Plan (Orlin)	Introduced
	<i>Action is tentatively scheduled for 6/10/08.</i>	
	C. <b>Receipt and Release</b> - Office of Legislative Oversight Memorandum Report 2008-7, Planning for the FY10 Evaluation of the County's Safe Speed Program (Romer)	Received and released
	<i>PS Committee worksession tentatively scheduled for 7/24/08.</i>	
	D. <b>Action</b> - MFP Committee report and recommendations on OLO Report 2008-5, Overview of Revenues, Expenditures & Other Financial Data for Municipalities and Special Taxing Districts in Montgomery County (Richards/Latham)	Approved
<b>R-16-537</b>	E. <b>Action</b> - Executive Regulation 28-07, Adoption of the 2006 International Building, Energy Conservation, Mechanical, Fuel-Gas, and Residential Codes (Levchenko)	Adopted
	<i>PHED Committee recommends approval.</i>	
<b>R-16-538</b>	F. <b>Action</b> - Extension of time until June 30, 2008 for Council action on Executive Regulation 25-07, Taxicab Motor Vehicle Model Year (Mihill)	Adopted
	<i>T&amp;E Committee worksession tentatively scheduled for 6/16/08.</i>	
<b>R-16-539</b>	G. <b>Action</b> - Extension of time until June 30, 2008 for Council action on Executive Regulation 29-07, Temporary Replacement of Accessible Taxicabs (Mihill)	Adopted
	<i>T&amp;E Committee worksession tentatively scheduled for 6/16/08.</i>	
<b>R-16-540</b>	H. <b>Action</b> - Resolution to approve a Franchise Agreement for Cable Television Service: Cavalier IPTV, LLC (Mihill)	Adopted
<b>R-16-541</b>	I. <b>Action</b> - Confirmation of County Executive appointment to the Committee for Ethnic Affairs: Tyson Q. Bellamy (Ferber)	Adopted
<i>*y=yes; ta= temporarily absent</i>		

RES/ORD	SUBJECT	ACTION
<b>R-16-542</b>	J. <b>Action</b> - Confirmation of County Executive appointments to the Community Action Board: Melpomeni (Melpi) K. Jeffries, William L. England, Jr. (Ferber)	Adopted
<b>R-16-543</b>	K. <b>Action</b> - Confirmation of County Executive appointments to the Rustic Roads Advisory Committee: Eric Spates, Kevin Foster (Ferber)	Adopted
<b>R-16-544</b>	L. <b>Action</b> - Confirmation of County Executive appointments to the Strathmore Hall Foundation Board of Directors: Annie S. Totah, Frank F. Islam (Ferber)	Adopted
<b>R-16-545</b>	M. <b>Action</b> - Confirmation of County Executive appointments to the Upcounty Citizens Advisory Board: Bradley J. Davis, Juan Miguel Cardenas, Matthew J. Leakan, James C. Schmutz, Robert O. Owolabi, Terramika Bellamy (Ferber)	Adopted
<b>R-16-546</b>	N. <b>Action</b> - Confirmation of County Executive appointments to the Water Quality Advisory Group: Glen E. Moglen, M. Dustin Rood, Edward Brandt, Daphne Gee-Tone Pee, Richard V. Ducey, Tanya T. Spano (Ferber)	Adopted
<b>R-16-547</b>	O. <b>Introduction/Suspension of Rules/Action</b> - Resolution acknowledging election returns from Village of Drummond (Lauer)	Introduced, suspended rules, adopted
	<i>Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.</i>	
	P. <b>Introduction</b> - Resolution to repeal the Policy on Parking at County libraries, sponsored by Councilmembers Leventhal, Berliner and Ervin (Orlin)	Introduced
	9:45 <b>WORKSESSION - FY09 Operating Budget</b>	
(3)•	Department of Health and Human Services: (McMillan/Yao)	Worksession
	- Administration	
	- Aging and Disabilities	
	- Behavioral Health and Crisis Services	
	- Children, Youth, and Families	
	- Public Health	
	- Special Needs Housing	
(4)•	Department of Health and Human Services (Yao)	Worksession
(4)•	Montgomery County Public Schools: (Yao)	Worksession
	- Transportation for Foster Care Children	
	- Kennedy Cluster	

RES/ORD	SUBJECT	ACTION
	(5)• NDA: Community Grants (Fitzgerald-Bare)	Worksession
	(6)• <b>CIP Amendment:</b> Cost Sharing, and State Match community grants (Fitzgerald-Bare)	Worksession
	(7) <b>ACTION</b> - Supplemental appropriation to the County Government's FY08 Operating Budget, Community Grants Non-Departmental Account (NDA) - \$250,000 for Boys and Girls Club of Greater Washington (Source: General Fund) (Fitzgerald-Bare)	Approved funding in Cost Sharing CIP project above; no action needed on supplemental request
	<i>HHS Committee recommends disapproval; rather fund in Cost Sharing CIP project.</i>	
	11:52 <b>RECESS</b>	
	(8) 1:30 <b>PUBLIC HEARING/ACTION</b> - Supplemental appropriation to the County Government's FY08 Operating Budget, Department of Public Works and Transportation - \$380,700 for Safe Routes to School Program Grant (Source: State Grant) (Orlin)	Public hearing held; action deferred to 5/15/08
	<i>T&amp;E Committee recommends approval.</i>	
	1:41 <b>ADJOURN</b>	